2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SY-7P

 I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment w

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # S54727 DON STINE PETROLEUM, INC. Principal Place of Business Mailing Address 2509 TURKEY CREEK ROAD 2509 TURKEY CREEK ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STINE, DONALD K DO NOT WRITE 2509 TURKEY CREEK ROAD PLANT CITY, FL 33567 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/27/04-80025-015 150.00 BILE MAME STINE, DONALD K 2812 JOHN MOORE RD STREET ADDRESS CTTY-ST-70P BRANDON, FL Đ۷ TITLE HOLLIS, JOEL C. NAME 1341 LONGOAK LOOP N. STREET ADDRESS CITY-ST-ZP LAKELAND, FL TIBE DST NAME STINE, MARY LIB STREET ADDRESS 2812 JOHN MOORE RD. DO NOT WRITE CITY-ST-ZIP BRANDON, FL IN THIS SPACE TIBE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CSY-ST-JP BILE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information resignature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if